

DEPARTMENT OF THE TREASURY – BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

SPECIFIC EXPORT BOND – DISTILLED SPIRITS OR WINE*(File in duplicate. See instructions on back)*

PRINCIPAL <i>(See instructions 2, 3, and 4)</i>		ADDRESS OF BUSINESS OFFICE <i>(Number, street, city, State, ZIP code)</i>	
SURETY (OR SURETIES)		AMOUNT OF BOND	EFFECTIVE DATE
APPLICATION MADE TO WITHDRAW FROM <i>(Number)</i> <input type="checkbox"/> Distilled Spirits Plant <input type="checkbox"/> Bonded Wine Cellar		APPLICATION MADE TO WITHDRAW <input type="checkbox"/> Distilled Spirits <input type="checkbox"/> Wines	
PROPRIETOR		LOCATED AT <i>(Number, street, city, State, ZIP code)</i>	

KNOW ALL MEN BY THESE PRESENTS, That we, the above-named principal and surety (or sureties), are held and firmly bound unto the United States of America in the above amount, lawful money of the United States for the payment of which we bind ourselves, our heirs, executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

This bond shall not in any case be effective before the above date, but if accepted by the United States it shall be effective according to its terms on and after that date without notice to the obligors: *Provided*, That if no date is inserted in the space provided, the date of execution shown below shall be the effective date of the bond.

WHEREAS, the principal has made application to withdraw from the distilled spirits plant *or* bonded wine cellar specified above, the following described distilled spirits or wines, without payment of tax, for exportation, or for use on vessels or aircraft, or for transfer to and deposit in a foreign-trade zone, or for transfer to a customs bonded warehouse:

NUMBER OF PACKAGES AND KIND OF LIQUOR	MARKS AND IDENTIFYING NUMBERS OF CONTAINERS, BARRELS, CASES, TANK CARS, ETC.	WINE GALLONS	PROOF GALLONS	AMOUNT OF TAX

NOW, THEREFORE, the conditions of this bond are such that IF THE PRINCIPAL SHALL, as to all distilled spirits or wines withdrawn from the bonded premises with payment of tax for exportation, or for use on vessels or aircraft, or for transfer to a foreign-trade zone, or for transfer to a customs bonded warehouse,

1. Faithfully comply with all the requirements of law and regulations pertaining thereto; and
2. As to such distilled spirits or wines, or any part thereof, withdrawn for exportation or for use on vessels or aircraft or for transfer to a foreign-trade zone or for transfer to a customs bonded warehouse, and no so exported, used, deposited, or transferred, or otherwise lawfully disposed of or accounted for, pay to the United States all taxes imposed by law now or hereafter in force, together with penalties if any, and interest;

Then this obligation is to be null and void, but otherwise to remain in full force and effect.

We, the obligors, for ourselves, our heirs, executors, administrators, successors, and assigns, do further covenant and agree that upon the breach of any of the covenants of this bond, the United States may pursue its remedies against the principal or surety independently, or against both jointly, and the said surety hereby waives any right or privilege it may have of requiring, upon notice, or otherwise, that the United States shall first commence action, intervene in any action of any nature whatsoever already commenced, or otherwise exhaust its remedies, against the principal.

WITNESS our hands and seals this _____ day of _____, 19____

Signed, sealed, and delivered in the presence of –

_____	(SEAL)
_____	(SEAL)
_____	(SEAL)
_____	(SEAL)
_____	(SEAL)

**REGIONAL REGULATORY
ADMINISTRATOR'S APPROVAL**

REGION

The foregoing bond, having been executed in due form and in compliance with the applicable law, regulations, and instructions, is approved by me on behalf of the United States.

SIGNATURE (*Regional Regulatory Administrator, Bureau of Alcohol, Tobacco and Firearms*)

DATE APPROVED

INSTRUCTIONS

1. This bond shall be filed in duplicate with the Regional Regulatory Administrator, Bureau of Alcohol, Tobacco and Firearms of the region in which are located the bonded premises from which the liquors are to be withdrawn.

2. The name, including the full given name, of each party to the bond shall be given in the heading, and each party shall sign the bond, or the bond may be executed in his name by an empowered attorney-in-fact.

3. In the case of a partnership, the firm name, followed by the names of all its members, shall be given in the heading. In executing the bond, the firm name shall be typed or written, followed by the word "by" and the signatures of all partners, or the signature of any partner authorized to sign the bond for the firm, or the signature of an empowered attorney-in-fact.

4. If the principal is a corporation, the heading shall give the corporate name, the name of the State under the laws of which it is organized, and the location of the principal office. The bond shall be executed in the corporate name, immediately followed by the signature and title of the person authorized to act for the corporation.

5. If the bond is signed by an attorney-in-fact for the principal, or by one of the members for a partnership or association, or by an officer or other person for a corporation, there shall be filed with the bond an authenticated copy of the power of attorney, or a resolution of the board of directors, or an excerpt of the bylaws, or other document, authorizing the person signing the bond to execute it for the principal. If this authorization has been filed with the Regional Regulatory Administra-

tor, Bureau of Alcohol, Tobacco and Firearms, a statement to that effect shall be attached to the bond.

6. The signature for the surety shall be attested under corporate seal. The signature for the principal, if a corporation, shall also be so attested if the corporation has a corporate seal. If the corporation has no seal, that fact should be stated. Each signature shall be made in the presence of two persons (except where corporate seals are affixed), who shall sign their names as witnesses.

7. A bond may be given with corporate surety authorized to act as surety by the Secretary of the Treasury, or by the deposit of collateral security consisting of bonds or notes of the United States. The Act of July 30, 1947 (section 15, Title 6, U.S.C.) provides that "the phrase 'bonds or notes of the United States' shall be deemed * * * to mean any public debt obligations of the United States and any bonds, notes, or other obligations which are unconditionally guaranteed as to both interest and principal by the United States."

8. If any alteration or erasure is made in the bond before its execution, there shall be incorporated in the bond a statement to that effect by the principal and surety or sureties. If any alteration or erasure is made in the bond after its execution, the consent of all parties thereto shall be written in the bond.

9. The penal sum named in the bond shall be in accordance with 27 CFR Part 252.

10. If the bond is approved, a copy shall be returned to the principal.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with Section 3507, Public Law 96-511, December 11, 1980.

The purpose of this information collection is for the protection of Federal excise taxes. The information will be used to determine compliance by payment on untaxpaid commodities. The information required is mandatory by statute. (26 U.S.C. 5175).